

OFFICIAL NOTICE

MÉTIS NATION GOVERNING ASSEMBLY JUNE 2024

DATE: April 2, 2024

TO: Members of the MNBC Métis Nation Governing Assembly

FROM: Office of the MNGA Clerk

RE: **Official Notice – MNBC June 2024 Métis Nation Governing Assembly, Resolution Submissions, and Timelines**

Métis Nation British Columbia hereby serves official notice to all Métis Nation Governing Assembly members that **the MNGA will convene virtually June 1-2, 2024.**

Official details of the MNGA will be posted on the MNBC website. Notice will be emailed to delegates with any updated information.

In accordance with the *MNGA Act* (Article 3) and the *MNBC Constitution* (Article 29 and 29.1), MNGA members are defined as follows:

ARTICLE 3 – Composition of the Métis Nation Governing Assembly

3.0 In this Act:

3.1 The MNGA shall be composed of:

- a) The MNBC Executive as represented by the President, Vice-President, Treasurer, Secretary; plus the Regional Directors, Métis Women of British Columbia Chairperson and MYBC Chairperson; and
- b) The Presidents of the Chartered Communities of the MNBC.

3.1.1 A person shall hold one member position at MNGA meetings. If the person holds more than one role that is part of the membership of the MNGA as set out in 3.1 above, they must inform the Clerk of the role they will be fulfilling.

3.2 In the event a Community President is unable to attend a Governing Assembly, the Community's Vice-President may represent that Community.

3.3 All MNGA voting delegates must be registered with the Métis Nation British Columbia Central Registry in accordance with the Métis Nation British Columbia Citizenship Act.

3.4 No member of the MNGA shall be allowed to be in conflict of interest. If found to be in a conflict of interest by a majority of the MNGA, that member shall be subject to a permanent or temporary suspension from being a Member of the MNGA by a majority vote of the Members of the MNGA where at least three-quarters of the

Members of the MNGA are present. A person so suspended may appeal the suspension to the Senate whose decision shall be final and finding.

Pursuant to Section 2.6 of the *MNGA Act*:

A “**Conflict of Interest**” shall exist when an immediate family member of a member of the MNGA or a person or individual has an interest in a matter being dealt with by the MNGA. An immediate family member is defined as father, mother, stepfather, stepmother, foster parent, brother, sister, spouse (including a common law spouse), child (including a child with a common law spouse), ward, father-in-law, mother-in-law or relative permanently residing with a member or any close personal or business associate. An interest in a matter will arise when a person or individual may benefit financially or otherwise as a result of a matter being dealt with by the MNGA.

A conflict of interest shall also exist when a member of the MNGA is or has become a director or officer, whether elected, appointed or otherwise, of a Métis provincial organization, association or group whose interests are in conflict with the interests of the MNBC in that their activities could negatively affect MNBC’s ability or authority to operate, negotiate on behalf of and represent the Métis people in British Columbia.

A livestream of the MNGA proceedings will be provided on the MNBC website for public observation.

CALL FOR PROPOSED RESOLUTIONS

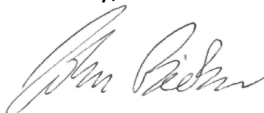
Proposed Resolutions can only be submitted by a “MNGA MEMBER” (as defined in the MNGA Act).

Submission Deadlines: Pursuant to the provisions of the MNGA Act:

- Any proposed resolutions from the MNBC Board of Directors regarding Constitution Amendments, Legislation or other matters:
Deadline – April 17, 2024, 4:30 PM PT
- Any proposed resolutions from members of the MNGA regarding Constitutional Amendments:
Deadline – April 22, 2024, 4:30 PM PT
- Any proposed resolutions from members of the MNGA regarding Legislation or Legislative Amendments:
Deadline – May 2, 2024, 4:30 PM PT
- Any proposed resolutions from members of the MNGA regarding other matters:
Deadline – May 2, 2024, 4:30 PM PT

Please submit all proposed resolutions to the attention of MNGA Clerk, c/o Nicole Ludwig, Deputy Clerk of the MNGA, via email at nludwig@mNBC.ca.

Sincerely,



John Bieker
Clerk of the MNGA
Métis Nation British Columbia